

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, May 3, 2021, with Regular Session beginning at the conclusion of the Board of Supervisors Meeting, via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greenville County Circle, Emporia, Virginia

Present: William B. Cain, Chairman
Tony M. Conwell, Vice-Chairman
Belinda D. Astrop
James R. Brown

Chairman Cain called the meeting to order.

In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mrs. Astrop, to approve the Agenda, as submitted. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Regular Session

Chairman Cain recommended the Authority return to Regular Session.

Mr. Conwell moved, seconded by Mrs. Astrop, to go into Regular Session. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye; and Chairman Cain, aye.

In Re: Certification of Closed Meeting – Resolution #WS-21-46

Mr. Conwell moved, seconded by Mrs. Astrop, to adopt the following Resolution. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

**CERTIFICATION OF CLOSED MEETING
RESOLUTION #WS- 21-46**

Pursuant to Virginia Code Section 2.2-3712.B., the Directors signing below certify that, to the best of each Director's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and (ii) only such public business matters as were identified in the Motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting of the Board of Directors of the Greenville County Water and Sewer Authority.

Approval of minutes for the meeting of April 19, 2021.

Warrants:

Approval of Total Accounts Payable for May 3, 2021, in the amount of, \$455,528.95

Approval of General Accounts Payables, in the amount of \$45,353.95

Approval of Special Projects, in the amount of \$175.00

Mr. Conwell moved, seconded by Mr. Brown, to approve the Consent Agenda. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Resolution #WS-21-47 – Wastewater Transport Services

Mr. Gary Mitchell, Utility Maintenance Manager, addressed the Authority and read the following resolution into record. He then requested approval.

RESOLUTION #WS-21-47
Wastewater Transport Services

WHEREAS, Greenville County Water and Sewer Authority ("GCWSA") transports liquid wastewater sludge from its Falling Run and Skippers wastewater treatment plants to the Three Creek wastewater treatment plant for dewatering; and

WHEREAS, GCWSA's sludge transport truck is 32 years old and nearing the end of its useful life; and

WHEREAS, GCWSA budgeted \$117,762 in its Capital Improvements Plan for the purchase of a new sludge truck in FY2022; and

WHEREAS, staff recommends comparing the cost of contract hauling to the cost of purchasing, operating and maintaining a new sludge truck; and

WHEREAS, staff recommends requesting sealed bids for the procurement of Wastewater Transport Services; and

NOW, THEREFORE, BE RESOLVED that the Board of Directors (“Board”) of Greenville County Water and Sewer Authority hereby Authorizes requesting sealed bids for Wastewater Transport Services.

Mr. Conwell moved, seconded by Mrs. Astrop, to approve Resolution #WS-21-47. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Adjournment

There being no further business to discuss, Mrs. Astrop moved, seconded by Mr. Conwell, to adjourn the meeting. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

William B. Cain, Chairman
Greenville County Water and Sewer Authority